



**City of Marietta**  
**Meeting Minutes**  
**FINANCE/INVESTMENT COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Annette Lewis, Chairperson*  
*Rev. Anthony Coleman*  
*Jim King*

Wednesday, July 30, 2008

Fourth Floor Conference Room

**Immediately following the Special Called Council Meeting**

**Presiding:** Annette Lewis

**Present:** Jim King and Rev. Anthony Coleman

***Also Present:***

*Grif Chalfant, Council - Ward 2*

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Annette Lewis called the meeting to order at 5:38 p.m.*

**MINUTES:**

**20080778      Regular Meeting - June 26, 2008**

Review and approval of the June 26, 2008 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 1**

**Approved**

Abstain: 1 - Jim King

**BUSINESS:**

**20080724      ITC Conference**

Motion approving the travel training expenses for the National League of Cities Information Technology and Communications (ITC) Committee in Plano, TX.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 - 0 - 1**

**Recommended for Approval - Consent Agenda**

Abstain: 1 - Jim King

**20080822      Hotel Motel Tax Report**

Hotel Motel Monthly Tax Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20080823      3% Auto Tax Report**

3% Auto Rental Monthly Tax Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20080824      Golf Financial Statements for June**

Golf Financial Statements for Golf Course as of 6/30/08

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**ADJOURNMENT:**

*The meeting was adjourned at 5:54 p.m.*

Respectfully submitted,

\_\_\_\_\_  
Stephanie Guy, City Clerk

Approved: \_\_\_\_\_